

REGULAR MEETING

Tourism Commission December 12, 2024 - 7:30 AM Community Meeting Room 933 Michigan Avenue

MINUTES

Discussion and Possible Action on:

1. Roll Call.

Present: Okonek, Disher, Schrader, Sedlak, Winn

Also Present: Director Kremer, Mark Gotta, Torren Pies, Ken Price, Travis Dulek, Linda Koboocki Meyer, Lydia Dering, Matt Disher

Meeting called to order at 7:32 am

2. Approval of October 15, 2024 meeting minutes

Motion to approve the minutes as presented by Disher, second by Schrader. Motion passed 5-0

3. Review of 2024 and 2025 Tourism Commission financials.

An overview of 2024 and projected 2025 financials were presented. No action taken

4. Stevens Point Softball Association application requesting up to \$4,950 (\$550 per tournament x 9 tournaments).

Motion to award \$550 per tournament for up to \$4,950 total by Sedlak, second by Schrader. Motion passed 4-0 with Disher abstaining.

5. Stevens Point Softball Association and USA Softball of Wisconsin application requesting up to \$5,000.

Motion to award \$5,000 by Winn, second by Sedlak. Motion passed 5-0.

6. Marshfield Clinic Research Institute application requesting \$30,000.

Motion to award \$15,000 and to schedule a future meeting to define conferences and conventions within the bylaws by Okonek, second by Winn. Motion passed 4-0 with Sedlak abstaining.

7. Community Parks Improvement Committee, Inc. application requesting \$10,000 in 2025 and 2026 for a total of \$20,000.

Motion to approve \$5,000 in 2025 and \$5,000 in 2026 by Disher, second by Schrader. Motion passed 5-0. The committee stated they will require recognition listed in the tournament brochures for both tournament years as a condition of the award.

8. Stevens Point Youth Baseball Association application requesting \$15,000.

Motion to approve \$15,000 by Schrader, second by Disher. Motion passed 5-0.

9. Considering payment of the remaining pledge amounts on one or more of the previously awarded multi-year grants.

Motion to pay off the remaining balance of the Bukolt Park light project in 2025 by Disher, second by Schrader. Motion passed 5-0.

10. Adjournment.

Meeting adjourned at 8:20 am.